

# Service Authority for Freeways and Expressways

**2005-06-22 10:00:00.0**

*This agenda was updated 2005-06-16 11:25:40.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Morse, [mmorse@mtc.ca.gov](mailto:mmorse@mtc.ca.gov), 510.817.5779

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent Calendar:**

**Minutes ? February 23, 2005\***

**Action:** Authority Approval

• [02.23.05.doc](#)

**Minutes ? Draft SAFE Operations Minutes of June 10, 2005\***

**Action:** Information

• [06.10.05rod.doc](#)

**SAFE Operations Committee**

3.

**Presented by:** Commissioner Lempert, Chair

**MTC SAFE Resolution No. 47, Revised, - Revisions to the FY 2004-04 MTC SAFE Budget and MTC SAFE Resolution No. 49 ? Approval of the FY 2005-06 MTC SAFE Budget.\***

*The Authority will be requested to revise the FY 2004-05 SAFE budget and approve the MTC SAFE budget for FY 2005-06.*

**Action:** Authority Approval

• [SAFE-RES-0047-AmendNo.1.doc](#)

- 
- [SAFE-RES-0049.doc](#)
  - [SAFE\\_05\\_Resolution47-amend1-AttA.xls](#)
  - [SAFE\\_06\\_Resolution49-AttA.xls](#)

**Public Comment/Other Business/Adjournment/Next Meeting**

**4.**

**Action:** Information

---

**Next meeting**

2005-07-27 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

\*\*\* A quorum shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC SAFE meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

---

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.